

# Jacumba Sponsor Group

## Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

July 26, 2011

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher                      4) Vacant
- 2) Steve Squillaci                      5) Mark Ostrander
- 3) Pat Fauble

#### IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be read at this time)

#### VI. **Approval of Minutes**

Motion

Second

Vote

Changes

#### VII. **New Business**

- a. Revitalization Update
- b. Correspondences
- c. Resignation letter
- d. Vacant seat opening and review of Applications

#### VIII. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Eye Gnat (Bill Pape)
- c. Boulevard/Jacumba/La Posta FSC and TERT/CERT
- d. Future Agenda Items
- e. SDG&E
- f. Sheriff

#### IX. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

#### X. **Adjournment**

**Next Meeting August 23, 2011 6:00 pm Jacumba Library**